

September 24, 1986

Minutes of the Nine Hundred and Twelfth Meeting, a Regular Meeting of the State Highway and Public Transportation Commission held in Austin, Texas, and opened at 10:05 A.M., September 24, 1986, with the following members present:

Robert C. Lanier	Chairman
Robert M. Bass	Member
Ray Stoker, Jr.	Member
Raymond E. Stotzer, Jr.	Engineer-Director

The Commission reviewed and approved the Minutes of the August 28, 1986 Meeting. Official Minutes acted upon at the September 24th Meeting are listed below:

The Commission passed the following Resolutions:

WHEREAS, for over half a century, Dewitt C. Greer has served the people of Texas as Engineer, Planner, Policy Maker, Administrator, Educator and Transportation Advocate. This service has earned international recognition for transportation excellence for Mr. Greer and the State of Texas; and

WHEREAS, on behalf of the entire Department and all the friends of transportation everywhere, the Texas State Highway and Public Transportation Commission hereby resolves to officially express the admiration and deep appreciation to Mr. Greer for this continuing distinguished service.

NOW, THEREFORE, as a memento of this resolution, the Commission also presents to Mr. Greer a flag of the State of Texas which has appropriately been flown over the State Capitol in September, 1986, and over the Dewitt C. Greer State Highway Building, on the 24th of September, 1986, the day of the regularly scheduled meeting of the State Highway Commission.

WHEREAS, the State of Texas has designed and constructed the Interstate Highway System to, not only the highest engineering standards to insure maximum cost-benefits and utility to users, but also to the highest safety standards allowable at speeds greater than 55 miles per hour (MPH); and

WHEREAS, the expansive geographical nature of the State of Texas requires travel of long distances requiring a very high level of mobility for Texans and a greater dependency on the State's transportation system; and

WHEREAS, the Great State of Texas has, by far, the greatest amount of Interstate Highways in rural areas, with 2,422 miles traversing its broad expanses, requiring considerable time to travel at current limited speeds; and

WHEREAS, the current federally-mandated 55 MPH speed limit imposed on the Texas transportation system results in longer travel times and imposes additional inconveniences for Texas motorists having to travel long distances; and

WHEREAS, on September 23, 1986, the United States Senate of the 99th Congress, Second Session, in considering and enacting the "Federal-Aid Highway Act of 1986" known as S. 2405, passed an amendment which allows States to increase the current 55 MPH speed limit to 65 MPH speed limit on Rural Interstate Highways; and

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WHEREAS, the United States House of Representatives could concur with the Senate passage of increasing the speed limit on Rural Interstate Highways in enacting future federal-aid transportation reauthorization legislation; and

WHEREAS, the Honorable Mark White, Governor of Texas, has sent a message to the United States Congress urging them to return to the State the right to set speed limits on Rural Interstate Highways,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the State Highway and Public Transportation Commission strongly supports the increase of the current 55 MPH speed limit to 65 MPH on Rural Interstate Highways to provide significant transportation and economic advantages to the transportation users of Texas and will act in accordance with Article 6701d, Section 169B, Texas Vernons Civil Statutes, to increase the limit once the United States Congress enacts such a measure.

84924

WHEREAS, in the following counties, engineering and traffic investigations have been made to determine the reasonable and safe prima facie maximum speeds on the sections of

COUNTY	DIST.	DESCRIPTION	ZONE SPEED
<u>ARCHER</u>	3	U.S. HIGHWAY 82 from Station 0+00, Control 156-5, CSR 156-5-33, easterly through Dundee (unincorporated) to Station 422+40, Control 156-5, CSR 156-5-33, a distance of 8.000 miles approximately,	45
<u>HENDERSON</u>	10	FARM TO MARKET ROAD 314 from the South City Limit of Brownsboro at Station 38+06, Control 1789-1, CSR 1789-1-10, southerly to the North City Limit of Moore Station at Station 455+99, Control 1789-1, CSR 1789-1-10, a distance of 7.922 miles approximately; and from the South City Limit of Moore Station at Station 579+55, Control 1789-1, CSR 1789-1-10, southerly to Station 667+27, Control 1789-1, CSR 1789-1-10, a distance of 1.661 miles approximately,	40
<u>MONTGOMERY</u>	12	INTERSTATE HIGHWAY 45 NORTHBOUND LANES from Station 1366+00, Control 110-4, IR 45-1(240)076, northerly to Station 1315+00, Control 110-4, IR 45-1(240)076, a distance of 0.965 mile approximately,	30
<u>MONTGOMERY</u>	12	INTERSTATE HIGHWAY 45 SOUTHBOUND LANES from Station 1300+00, Control 110-4, IR 45-1(240)076, southerly to Station 1351+50, Control 110-4, IR 45-1(240)076, a distance of 0.975 mile approximately,	30
<u>MONTGOMERY</u>	12	INTERSTATE HIGHWAY 45 SOUTHBOUND MAIN LANES from Station 1290+00, Control 110-4, IR 45-1(240)076, southerly to Station 1300+00, Control 110-4, IR 45-1(240)076, a distance of 0.189 mile approximately,	45
<u>MONTGOMERY</u>	12	INTERSTATE HIGHWAY 45 NORTHBOUND MAIN LANES from Station 1376+00, Control 110-4, IR 45-1(240)076, northerly to Station 1366+00, Control 110-4, IR 45-1(240)076, a distance of 0.189 mile approximately,	45

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COUNTY	DIST.	DESCRIPTION	ZONE SPEED
<u>TRAVIS</u>	14	RANCH TO MARKET ROAD 2322 from Station 0+50, Control 2210-1, CD 2210-1-4, northerly to Station 242+33, Control 2210-1, CD 2210-1-4, a distance of 4.590 miles approximately,	30
<u>BEXAR</u>	15	LOOP 1604 from Station 450+00, Control 2452-3, MA-MQ 159(4), etc., easterly to Station 572+00, Control 2452-3, MA-MQ 159(4), etc., a distance of 2.311 miles approximately,	40
<u>BEXAR</u>	15	FARM TO MARKET ROAD 2252 from Station 225+18, Control 1433-1, MA-MQ 030(5), northeasterly to Station 390+40, Control 1433-1, MA-MQ 030(5), a distance of 3.048 miles approximately,	40
<u>KERR</u>	15	STATE HIGHWAY 27 from the West City Limit of Kerrville at Station 1109+69, Control 142-4, SR 3523(1), westerly to the East City Limit of Ingram at Station 1256+00, Control 142-4, SR 3523(1), a distance of 2.772 miles approximately,	35
<u>WILSON</u>	15	FARM TO MARKET ROAD 1344 from Station 0+18, Control 1122-3, CSR 1122-3-7, southerly through Dewees (unincorporated) to Station 284+53, Control 1122-3, CSR 1122-3-7, a distance of 5.385 miles approximately,	40
<u>FREESTONE</u>	17	INTERSTATE HIGHWAY 45 from Station 904+00, Control 675-1, IR 45-2(71)168, northwesterly to the Freestone/Navarro County Line at Station 1694+40, Control 675-1, IR 45-2(71)168, a distance of 14.969 miles approximately,	45
<u>LEON</u>	17	INTERSTATE HIGHWAY 45 from Station 825+50, Control 675-3, IR 45-2(71)168, northwesterly to the Leon/Freestone County Line at Station 1509+79, Control 675-3, IR 45-2(71)168, a distance of 12.960 miles approximately,	45
<u>WALKER</u>	17	STATE HIGHWAY 150 from the East City Limit of New Waverly at Station 46+00, Control 395-1, SR 761(4), easterly to Station 424+95, Control 395-1, SR 761(4), a distance of 7.177 miles approximately,	45
<u>CASS</u>	19	STATE HIGHWAY 11 from Station 319+50, Control 218-5, BRF 1158(1), westerly to Station 329+05, Control 218-5, BRF 1158(1), a distance of 0.180 mile approximately; and from Station 450+50, Control 218-6, BRF 1158(1), westerly to Station 481+27, Control 218-6, BRF 1158(1), a distance of 0.582 mile approximately,	20

where construction projects are in progress; and

WHEREAS, it has been determined by these engineering and traffic investigations that the reasonable and safe prima facie maximum speeds on the sections of highways described herein are as tabulated under the heading, "Zone Speed."

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84924 Continued --

NOW, THEREFORE, THE STATE HIGHWAY AND PUBLIC TRANSPORTATION COMMISSION hereby declares and fixes the reasonable and safe prima facie maximum speed limits on the sections of highways described herein to be as tabulated under the heading, "Zone Speed," and it is ordered that the State Engineer-Director be directed to effectuate this order for control and enforcement purposes by the erection of appropriate signs showing the prima facie maximum speed limits as tabulated under the heading, "Zone Speed," in accordance with the Construction Speed Zoning Procedures established in the Safety and Maintenance Operations Division's Traffic Engineering Procedures Manual. Upon completion of each construction project, all such signs applying to that project shall be removed. The completion and/or acceptance of each project shall cancel the provision of this Minute applying to said project.

WHEREAS, in the following counties, engineering and traffic investigations have been made to determine the reasonable and safe prima facie maximum speeds on the sections of

COUNTY	DIST.	DESCRIPTION
<u>HOUSTON</u>	11	STATE HIGHWAY 19 from Station 327+97, Control 109-6, southerly to the North City Limit of Lovelady at Station 335+72, Control 109-6, a distance of 0.147 mile approximately,
<u>FORT BEND</u>	12	STATE HIGHWAY 6 from its intersection with U.S. Highway 90A at Milepost 0.200, Control 192-1, southeasterly to Milepost 3.810, Control 192-1, a distance of 3.610 miles approximately,
<u>HAYS</u>	14	FARM TO MARKET ROAD 2325 from Milepost 12.299, Control 285-2, southeasterly through Wimberley (unincorporated) to Milepost 13.571, Control 285-2, a distance of 1.272 miles approximately,
<u>KERR</u>	15	FARM TO MARKET ROAD 1341 from the East City Limit of Kerrville at Milepost 11.519, Control 1135-3, easterly to Milepost 11.783, Control 1135-3, a distance of 0.264 mile approximately,
<u>BRAZOS</u>	17	STATE HIGHWAY 21 from Milepost 8.740, Control 116-4, easterly to the West City Limit of Bryan at Milepost 8.940, Control 116-4, a distance of 0.200 mile approximately,
<u>ELLIS</u>	18	FARM TO MARKET ROAD 663 from the South City Limit of Midlothian at Station 288+75, Control 815-8, southerly to Station 262+05, Control 815-8, a distance of 0.506 mile approximately,
<u>MORRIS</u>	19	FARM TO MARKET ROAD 144 from Station 52+82, Control 85-5, southerly to the North City Limit of Omaha at Station 34+29, Control 85-5, a distance of 0.351 mile approximately,
<u>BROWN</u>	23	FARM TO MARKET ROAD 2524 from the South City Limit of Brownwood at Station 179+08, Control 2377-1, southeasterly to Station 224+09, Control 2377-1, a distance of 0.853 mile approximately,
<u>COMANCHE</u>	23	U.S. HIGHWAY 67 from the West City Limit of Comanche at Milepost 3.302, Control 79-2, westerly to Milepost 3.525, Control 79-2, a distance of 0.223 mile approximately; and from the East City Limit of Comanche at Milepost 1.126, Control 79-2, easterly to Milepost 14.943, Control 79-3, a distance of 0.471 mile approximately,

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84924 Continued --

as evidenced by the plans (strip maps) for these zones, in the files of the State Department of Highways and Public Transportation, which are hereby approved; and

WHEREAS, it has been determined by these engineering and traffic investigations that the reasonable and safe prima facie maximum speeds for the sections of highways described above are as shown on the aforementioned plans (strip maps);

NOW, THEREFORE, THE STATE HIGHWAY AND PUBLIC TRANSPORTATION COMMISSION hereby declares and fixes the reasonable and safe prima facie maximum speed limits to be as shown on the aforementioned plans (strip maps); and it is ordered that the State Engineer-Director be authorized to proceed with the erection of appropriate signs showing the maximum speed limits.

The provision of this Minute pertaining to the speed zoning of STATE HIGHWAY 6 in FORT BEND COUNTY cancels and supersedes the provision of COMMISSION MINUTE ORDER NO. 81433, dated December 21, 1985, which pertains to the speed zoning of STATE HIGHWAY 6 in FORT BEND COUNTY.

The provision of this Minute pertaining to the speed zoning of FARM TO MARKET ROAD 2325 in HAYS COUNTY cancels and supersedes the provision of COMMISSION MINUTE ORDER NO. 81173, dated September 21, 1983, which pertains to the speed zoning of FARM TO MARKET ROAD 2325 in HAYS COUNTY.

The provision of this Minute pertaining to the speed zoning of FARM TO MARKET ROAD 1341 in KERR COUNTY cancels and supersedes the provision of COMMISSION MINUTE ORDER NO. 65214, dated August 31, 1971, which pertains to the speed zoning of FARM TO MARKET ROAD 1341 in KERR COUNTY.

The provision of this Minute pertaining to the speed zoning of STATE HIGHWAY 21 in BRAZOS COUNTY cancels and supersedes the provision of COMMISSION MINUTE ORDER NO. 76064, dated August 29, 1979, which pertains to the speed zoning of STATE HIGHWAY 21 in BRAZOS COUNTY.

The provision of this Minute pertaining to the speed zoning of FARM TO MARKET ROAD 2524 in BROWN COUNTY cancels and supersedes the provision of COMMISSION MINUTE ORDER NO. 69167, dated August 29, 1974, which pertains to the speed zoning of FARM TO MARKET ROAD 2524 in BROWN COUNTY.

WHEREAS, in various counties, the State Highway and Public Transportation Commission has by Minute Orders set speed limits on various sections of highways of the State Highway System, and

WHEREAS, speed limits on these sections of the highways are no longer necessary or have been incorporated by various cities which have the authority to set speed limits on these sections of highways,

NOW, THEREFORE, IT IS ORDERED BY THE STATE HIGHWAY AND PUBLIC TRANSPORTATION COMMISSION that the following COMMISSION MINUTE ORDERS or parts of COMMISSION MINUTE ORDERS which establish speed limits on these sections of highways be canceled.

COUNTY	DIST.	DESCRIPTION
<u>TRAVIS</u>	14	That part of <u>COMMISSION MINUTE ORDER NO. 80335, dated January 26, 1983,</u> which pertains to the speed zoning of <u>FARM TO MARKET ROAD 1431 in TRAVIS COUNTY.</u>

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84925

WHEREAS, the State Highway and Public Transportation Commission of the State of Texas has found in order to promote the Public Safety, to facilitate the Safety and movement of traffic and to preserve the financial investment of the public in its highways, public necessity requires the laying out, opening, constructing, reconstructing, maintaining, and operating of the following highways in the State of Texas as a part of the State Highway System; and,

WHEREAS, the State Highway and Public Transportation Commission has found and determined that each of the following listed parcels of land, same being more particularly described in the exhibits attached hereto, and such additional lesser estates or property interests described thereon, are necessary and suitable for use for such purposes and it is necessary to acquire fee simple title to said land, as provided by law, as a part of the State Highway System to be so constructed, reconstructed, maintained and operated thereon; and, FURTHER WHEREAS, the State Highway and Public Transportation Commission of the State of Texas has found in order to promote the Public Safety, to facilitate the Safety and movement of traffic, to preserve the financial investment of the public in its highways and to promote the National Defense, public necessity requires the laying out, opening, constructing, reconstructing, maintaining, and operating of Controlled Access Highways in the State of Texas as a part of the State Highway System at such locations as are necessary throughout the State of Texas and has determined that each of the following listed parcels of land, described in those Exhibits designated, identified and listed by an alphabetical exhibit reference under "CONTROLLED ACCESS" and same being more particularly described in the exhibits attached hereto and such additional lesser estates or property interests described thereon, are necessary and suitable for use for such purposes and it is necessary to acquire fee simple title to said land, as provided by law, as a part of the State Highway System to be so constructed, reconstructed, maintained and operated thereon and in the exercise of the police power of the State for the preservation of human life and safety, and under existing laws, the highway to be constructed on each such parcel of land is designated as a Controlled Access Highway, and on such parcels of land listed herein where there is remaining abutting private property, roads are to be built as a part of said highway whereby the right of ingress and egress to or from the remaining private property abutting on said highway is to be permitted and/or denied, as designated and set forth on each of the exhibits attached hereto; and,

WHEREAS, the State Highway and Public Transportation Commission, through its duly authorized representatives, has attempted to negotiate with the owner(s) of the parcel(s) of land described in the attached exhibits and has been unable to agree with such owner(s) as to the fair cash market value thereof and damages, if any, or after diligent search of available records, numerous inquiries, and actual visits to the location of said parcel(s) of land has been unable to locate the owner(s) of same so as to enter into negotiations for the purchase of said parcel(s) of land;

NOW, THEREFORE, it is ordered that the State Engineer-Director for Highways and Public Transportation be and he is hereby authorized and directed to transmit this request of the State Highway and Public Transportation Commission to the Attorney General of the State of Texas to file or cause to be filed, against all owners and lienholders, proceedings in eminent domain to acquire in the name of and on behalf of the State of Texas, for said purposes, fee simple title to each such parcel of land as are more particularly described in each of the exhibits attached hereto and made a part hereof, and such additional lesser estates or property interests as are more fully described in each of said exhibits, save and excepting, oil, gas and sulphur, as provided by law, to wit:

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EXHIBIT:	COUNTY:	HIGHWAY:	ACCOUNT NO:	PARCEL:
1	Nolan	Loop 549	8008-1-24	1
2	Victoria	U.S. 87	8013-1-48	7
3	Kaufman	S.H. 34	8018-1-59	5
4	Brooks	S.H. 285	8021-1-17	24
5	Brooks	S.H. 285	8021-1-17	29
6	Brooks	S.H. 285	8021-1-17	35

CONTROLLED ACCESS

EXHIBIT:	COUNTY:	HIGHWAY:	ACCOUNT NO:	PARCEL:
A	Montgomery	I.H. 45	0110-04-126	13
B	Montgomery	I.H. 45	0110-04-126	17
C	Montgomery	I.H. 45	0110-04-126	21
D	Montgomery	I.H. 45	0110-04-126	25
E	Harris	Spur 548	2483-01-002	30
F	Harris	Beltway 8	8012-1-73	51
G	Harris	Beltway 8	8012-1-73	55
H	Harris	Beltway 8	8012-1-75	43
I	Harris	Beltway 8	8012-1-76	13
J	Lubbock	I.H. 27	9005-27-13	44
K	Lubbock	I.H. 27	9005-27-13	310 (Parts I & II)

84926
D-18

In MONTGOMERY COUNTY, at Conroe, IT IS ORDERED BY THE COMMISSION that an appropriation in the amount of \$346,955.50 be and is hereby made to cover the purchase and incidental expenses of fee simple title, less oil, gas, sulphur and other minerals, and including waivers of rights of ingress and egress for the purpose of exploring, developing, mining or drilling, in a 1.593-acre parcel of land (69,391 square feet) being part of the Denward James Survey, Abstract No. 289, City of Conroe, Montgomery County, Texas.

84927
D-18

In SWISHER COUNTY, IT IS ORDERED BY THE COMMISSION that an appropriation in the amount of \$9,300.00 be and is hereby made to cover the purchase and incidental expenses of fee simple title, less oil, gas, sulphur and other minerals, and including waivers of rights of ingress and egress for the purpose of exploring, developing, mining or drilling, in a 10.0-acre tract of land, more or less, being out of Section 38, Block W-1, Swisher County, Texas, said land being more particularly described in Exhibit A, attached hereto and made a part hereof, said tract to be purchased for a new Swisher County Maintenance Site.

84928
D-18

In WISE COUNTY, at Decatur, IT IS ORDERED BY THE COMMISSION that an appropriation in the amount of \$43,000.00 be and is hereby made to cover the purchase and incidental expenses of fee simple title, less oil, gas, sulphur and other minerals, and including waivers of rights of ingress and egress for the purpose of exploring, developing, mining or drilling, in a 2.435-acre parcel of land, being part of the G. M. Vigil Survey, Abstract No. 857, Wise County, Texas, said land being more particularly described in Exhibit A, attached hereto and made a part hereof, said tract to be purchased for an addition to the Decatur Maintenance Site.

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84929
D-18

WHEREAS, in DALLAS COUNTY, the City of Garland desires to assist in landscape development and maintenance activities at selected locations on INTERSTATE HIGHWAY 635 and INTERSTATE HIGHWAY 30, within the City Limits of Garland by providing cash and non-cash contributions toward the development of the project of \$64,000.00; and

WHEREAS, the State Department of Highways and Public Transportation desires to cooperate in this endeavor by providing a matching amount of support toward the implementation of landscape development and maintenance activities at selected locations on Interstate Highway 635 and Interstate Highway 30;

NOW, THEREFORE, the Engineer-Director is directed to accept this offer with gratitude and enter into any necessary agreements with the City of Garland for the accomplishment of the work, financing the State costs with funds authorized by the Landscape Development Matching Program, under Commission Minute Order 83030, at a State cost not to exceed \$64,000.00.

84930
D-18

WHEREAS, in GRAYSON COUNTY, at selected locations on U.S. HIGHWAY 69 and STATE HIGHWAY 11 in the City of Whitewright, the City desires to implement a landscape development project, and has committed to providing cash and non-cash contributions of \$2,872.00 toward the development of the work; and

WHEREAS, the State Department of Highways and Public Transportation desires to cooperate with the City in this endeavor by obligating a matching amount of State funds toward the development of the project;

NOW, THEREFORE, the Engineer-Director is directed to accept this offer with gratitude, and enter into any necessary agreements with the City of Whitewright for the completion of the work, financing the State costs of the project with funds authorized by the Landscape Development Matching Program, under Commission Minute Order 83030, at a State cost not to exceed \$2,872.00.

84931
D-18

WHEREAS, in NOLAN COUNTY, on STATE HIGHWAY 70 at the Missouri Pacific Railroad Underpass, the City of Sweetwater has offered to provide a cash contribution of \$3,900.00 toward the purchase of landscape plantings and materials; and

WHEREAS, the State Department of Highways and Public Transportation desires to cooperate in this endeavor by obligating a matching amount of State funds toward the purchase of landscape plantings and materials;

NOW, THEREFORE, the Engineer-Director is directed to accept this offer with gratitude and enter into any necessary agreements with the City of Sweetwater for the completion of the work, financing the State costs with funds authorized by the Landscape Development Matching Program, under Commission Minute Order 83030, at a State cost not to exceed \$3,900.00.

84932
D-18

WHEREAS, in PARKER COUNTY, on U.S. HIGHWAY 80/180, from Farm to Market Road 1707 to Farm to Market Road 51 within the City Limits of Weatherford, Texas, the City of Weatherford desires to implement a landscape development project, and has committed to providing a non-cash contribution of \$24,162.00, which represents the fair market value of landscape development installation and maintenance activities, and for preparing the Project Design Plan; and

WHEREAS, the State Department of Highways and Public Transportation desires to cooperate in this endeavor by obligating State funds toward the purchase of plant material for the project;

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NOW, THEREFORE, the Engineer-Director is directed to accept this offer with gratitude and enter into any necessary agreements with the City of Weatherford for the completion of the work, financing the State costs with funds authorized by the Landscape Development Matching Program, under Commission Minute Order 83030, at a State cost not to exceed \$20,362.00.

84933
D-18

WHEREAS, in WHARTON COUNTY, on U.S. HIGHWAY 59, at the State Highway 71 interchange, and the Loop 525 interchanges north and south of the City of El Campo, Beautify El Campo Extension, an extension of the El Campo Chamber of Commerce, desires to implement a landscape development project, and has committed to providing a non-cash contribution of \$79,351.00 toward the implementation of the work, which represents the fair market value of materials, landscape installation and maintenance activities; and

WHEREAS, the State Department of Highways and Public Transportation desires to cooperate in this endeavor by obligating a matching amount of State funds toward the development of the project;

NOW, THEREFORE, the Engineer-Director is directed to accept this offer with gratitude and enter into any necessary agreements with Beautify El Campo Extension, for the completion of the work financing the State costs with funds authorized by the Landscape Development Matching Program, under Commission Minute Order 83030, at a State cost not to exceed \$79,351.00.

84934

WHEREAS, pursuant to the provisions of Article 6675a-1, Vernon's Texas Civil Statutes, and Article 6687-1, Vernon's Texas Civil Statutes, the Department has the administrative responsibility for issuance of registration and certificates of title for Texas motor vehicles; and

WHEREAS, the Department is using a 20-year-old system in an attempt to comply with the registration and title statutes; and

WHEREAS, this system is manually oriented and has become inflexible, cumbersome, costly, and inefficient; and

WHEREAS, the Department contracted for a study to address the current and future problems with the motor vehicle title and registration systems in Texas; and

WHEREAS, that study has been completed, resulting in recommendations for system improvements; and

NOW, THEREFORE, BE IT ORDERED THAT the Engineer-Director is authorized and directed to proceed with the 5-year development and implementation of the consultant's recommended concept for an improved motor vehicle title and registration system in Texas at an estimated total cost of \$33,685,000.00.

84935

WHEREAS, Minute Order 82319 established the 1984 District Discretionary Construction Program and Minute Order 83300 authorized the 1985 District Discretionary Construction Program; and

WHEREAS, said programs have been implemented and are considered successful; and

WHEREAS, the State Department of Highways and Public Transportation desires to continue this program; and

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84935 Continued --

WHEREAS, the formula for District apportionments is being modified for the 1987 District Discretionary Construction Program and is to be based on 50% vehicle miles and 50% lane miles with a total program allocation of \$50 Million;

NOW, THEREFORE, IT IS ORDERED that the 1987 DISTRICT DISCRETIONARY CONSTRUCTION PROGRAM be and is hereby approved as outlined above and the Engineer-Director is directed to proceed in the most feasible and economical manner with formation of the program, effective immediately and enter into any necessary agreements as required.

84936 IT IS ORDERED that the attached program of work comprising THE 1987 RAILROAD GRADE CROSSING REPLANKING PROGRAM be and is hereby approved and the Engineer-Director is directed to enter into necessary agreements with the appropriate railroad companies and to proceed in the most feasible and economical manner with the work contained therein.

84937 IT IS ORDERED that the attached program entitled THE 1987 STATE HIGHWAY SAFETY AND BETTERMENT AND FARM TO MARKET ROAD IMPROVEMENT PROGRAM be and is hereby approved and the Engineer-Director is directed to proceed in the most feasible and economical manner with the work contained therein.

84938 In TARRANT COUNTY, on bids received September 10, 1986, contract for maintenance work of Contract Number 027XSM2001 on, VARIOUS HIGHWAYS, is awarded to S & S Mowing Co., Jacksboro, Texas, for \$284,500.00, which is the lowest and best bid.

84939 In HARRIS COUNTY, on bids received September 10, 1986, contract for maintenance work of Contract Number 127XSM0001, on VARIOUS HIGHWAYS, is awarded to Universal Services Co., Inc., Houston, Texas, for \$244,000.00, which is the lowest and best bid.

84940 In HARRIS COUNTY, on bids received September 10, 1986, contract for maintenance work of Contract Number 127XSM0002, on VARIOUS HIGHWAYS, is awarded to Universal Services Co., Inc., Houston, Texas, for \$348,000.00 which is the lowest and best bid.

84941 In HARRIS COUNTY, on bids received September 10, 1986, contract for construction of maintenance work of Contract Number 127XSM0003, on VARIOUS HIGHWAYS, is awarded to Universal Services Co., Inc., Houston, Texas, for \$164,000.00, which is the lowest and best bid.

84942 In HARRIS COUNTY, on bids received September 10, 1986, contract for construction of maintenance work of Contract Number 127XSM0004, on VARIOUS HIGHWAYS, is awarded to Universal Services Co., Inc., Houston, Texas, for \$296,000.00, which is the lowest and best bid.

84943 In NUECES COUNTY, on bids received September 10, 1986, contract for maintenance work of Contract Number 167XSM2001, on VARIOUS HIGHWAYS, is awarded to Browning-Ferris, Inc., Houston, Texas, for \$117,990.00, which is the lowest and best bid.

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- 84944 In CHAMBERS COUNTY, on bids received September 10, 1986, contract for maintenance work of Contract Number 207XSM2001, on VARIOUS HIGHWAYS, is awarded to Northwest Sweepers, Inc., Houston, Texas, for \$304,148.00, which is the lowest and best bid.
- 84945 In LUBBOCK COUNTY, on bids received August 28, 1986, contract for building work of Contract Number MC-5-W-11, in Lubbock, is awarded to Hunter Construction Company, Lubbock, Texas, for \$47,497.00, which is the lowest and best bid.
- 84946 In BEXAR COUNTY, on bids received September 10, 1986, contract for construction of Project MC 291-10-58, etc., on STATE HIGHWAY 16, SPUR 421, FARM TO MARKET ROAD 1957 and LOOP 1604, a distance of 0.000 mile, is awarded to Haley/Davis Electrical Contractors, Inc., Nacogdoches, Texas, for \$112,500.00, which is the lowest and best bid.
- 84947 In BRAZORIA and FORT BEND COUNTIES, on bids received September 9, 1986, contract for construction of Project CD 1414-4-10 and CD 1414-5-9, on FARM TO MARKET ROAD 1462, a distance of 10.879 miles, is awarded to Duininck Bros, Inc., Grapevine, Texas, for \$4,575,941.26, which is the lowest and best bid.
- 84948 In CAMERON COUNTY, on bids received September 10, 1986, contract for construction of Project CSR 327-8-61 and CSR 873-1-16, on LOOP 448 and FARM TO MARKET ROAD 507, a distance of 5.939 miles, is awarded to Foremost Paving, Inc., Weslaco, Texas, for \$1,709,316.79, which is the lowest and best bid.
- 84949 In CLAY and MONTAGUE COUNTIES, on bids received September 10, 1986, contract for construction of Federal Project MA-FR 449(17), etc., on U.S. HIGHWAY 287, a distance of 21.437 miles, is awarded to Reece Construction Co., Inc., Scandia, Kansas, for \$794,349.60, which is the lowest and best bid, subject to the concurrence of the Federal Highway Administration.
- 84950 In COKE COUNTY, on bids received September 10, 1986, contract for construction of Project MC 2467-1-6, on FARM TO MARKET ROAD 2059, a distance of 0.155 mile, is awarded to Desert Paving, Inc., Odessa, Texas, for \$165,027.12, which is the lowest and best bid.
- 84951 In COOKE COUNTY, on bids received September 9, 1986, contract for construction of Project CSB 44-8-44, on U.S. HIGHWAY 82, a distance of 4.204 miles, is awarded to V.C.T. Paving Corporation, Great Bend, Kansas, for \$1,029,204.47, which is the lowest and best bid.
- 84952 In COOKE COUNTY, on bids received September 10, 1986, contract for construction of Project CD 194-3-9, on FARM TO MARKET ROAD 372, a distance of 2.188 miles, is awarded to Crookham and Vessels, Incorporated, Sherman, Texas, for \$739,666.06, which is the lowest and best bid.
- 84953 In COOKE COUNTY, on bids received September 9, 1986, contract for construction of Project CD 2459-1-1, on FARM TO MARKET ROAD 902, a distance of 5.969 miles, is awarded to Leatherman Contracting Company, Inc., Brenham, Texas, for \$389,536.39, which is the lowest and best bid.

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- 84954 In DALLAS COUNTY, on bids received September 10, 1986, contract for construction of Project MC 94-3-61, on STATE HIGHWAY 183, a distance of 0.000 mile, is awarded to Durable Specialties, Inc., Duncanville, Texas, for \$319,023.50, which is the lowest and best bid.
- 84955 In DALLAS COUNTY, on bids received September 9, 1986, contract for construction of Project MC 353-4-51, on STATE HIGHWAY 114, a distance of 0.000 mile, is awarded to Roy Willis Electric Co., Inc., Abilene, Texas, for \$494,079.00, which is the lowest and best bid.
- 84956 In DELTA COUNTY, on bids received September 10, 1986, contract for construction of Project E 1463-5-9, on FARM TO MARKET ROAD 1529, a distance of 1.587 miles, is awarded to Buster Paving Co., Inc., Paris, Texas, for \$541,203.34, which is the lowest and best bid, subject to the concurrence of the Corps of Engineers.
- 84957 In FORT BEND COUNTY, on bids received September 10, 1986, contract for construction of Project CLM 27-8-112, on U.S. HIGHWAY 90A, a distance of 2.500 miles, is awarded to Westside Services of Houston, Inc., Austin, Texas, for \$192,678.00, which is the lowest and best bid.
- 84958 In GILLESPIE, WILLIAMSON, MASON, BLANCO, BURNET, KENDALL and LLANO COUNTIES, on bids received September 9, 1986, contract for construction of Project MC 113-1-26, etc., on U.S. HIGHWAY 290, STATE HIGHWAY 195 and RANCH TO MARKET ROADS 386, 440, 1320, 963, 1431, 1623, 2340, 2721, 1888 and 2233, a distance of 103.493 miles, is awarded to Wagner & Sons Paving Company, Inc., San Antonio, Texas, for \$81,078.89, which is the lowest and best bid.
- 84959 In GONZALES COUNTY, on bids received September 10, 1986, contract for construction of Project CSR 445-1-27 and CSR 445-1-30, on U.S. HIGHWAY 90A, a distance of 12.490 miles, is awarded to Dean Word Company, and Jascon, Inc., New Braunfels, Texas, for \$4,557,811.35, which is the lowest and best bid.
- 84960 In GUADALUPE COUNTY, on bids received September 9, 1986, contract for construction of Project CD 3107-2-14, on FARM TO MARKET ROAD 3009, a distance of 0.170 mile, is awarded to Dean Word Company, New Braunfels, Texas, for \$78,163.35, which is the lowest and best bid.
- 84961 In HARRIS COUNTY, on bids received September 9, 1986, contract for construction of Project CSR 271-7-170, on INTERSTATE HIGHWAY 10, a distance of 0.217 mile, is awarded to Coastal Concrete Corporation, Houston, Texas, for \$416,457.25, which is the lowest and best bid.
- 84962 In HARRIS COUNTY, all bids received September 9, 1986, for construction of Project CLM 912-00-20, on STATE HIGHWAY 288, a distance of 10.741 miles, are hereby rejected.
- 84963 In HARRIS COUNTY, on bids received September 9, 1986, contract for construction of Project MC 1685-5-53, on STATE HIGHWAY 6, a distance of 0.000 mile, is awarded to Fred Randall Co., Inc., Deer Park, Texas, for \$27,612.00, which is the lowest and best bid.
- 84964 In HILL COUNTY, on bids received September 10, 1986, contract for construction of Federal Project RS 3516(1)A, on FARM TO MARKET ROAD 1534, a distance of 4.402 miles, is awarded to Downing Bros., Inc., Waco, Texas, for \$944,476.23, which is the lowest and best bid.

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- 84965 In KAUFMAN COUNTY, on bids received September 9, 1986, contract for construction of Project CD 197-5-28, on U.S. HIGHWAY 175, a distance of 6.439 miles, is awarded to Southwestern Contracting Company, Dallas, Texas, for \$17,025,070.76, which is the lowest and best bid.
- 84966 In LEE, WILLIAMSON, CALDWELL and BASTROP COUNTIES, on bids received September 10, 1986, contract for construction of Project MC 114-7-50, etc., on U.S. HIGHWAYS 290 & 79, STATE HIGHWAY 21, FARM TO MARKET ROADS 448, 1331, 713, 1063, 2571, 3158, & 619 and SPUR 619, a distance of 99.520 miles, is awarded to Strain Brothers, Inc., San Angelo, Texas, for \$768,370.45, which is the lowest and best bid.
- 84967 In LIBERTY COUNTY, on bids received September 10, 1986, contract for construction of Federal Project MA-FG 839(13), on STATE HIGHWAY 321, a distance of 0.217 mile, is awarded to Bayou Contracting, Inc., Kingwood, Texas, for \$3,979,172.82, which is the lowest and best bid, subject to the concurrence of the Federal Highway Administration.
- 84968 In McLENNAN COUNTY, on bids received September 10, 1986, contract for construction of Project CD 258-10-24, on LOOP 396, a distance of 0.504 mile, is awarded to Downing Bros., Inc., Waco, Texas, for \$536,775.55, which is the lowest and best bid.
- 84969 In McMULLEN and LASALLE COUNTIES, on bids received September 9, 1986, contract for construction of Project CSR 483-2-15 and CSR 483-5-6, on STATE HIGHWAY 72, a distance of 15.625 miles, is awarded to South Texas Construction Co., Corpus Christi, Texas, for \$2,843,859.23, which is the lowest and best bid.
- 84970 In McMULLEN COUNTY, on bids received September 10, 1986, contract for construction of Project CD 517-3-18, on STATE HIGHWAY 16, a distance of 0.624 mile, is awarded to Acme Bridge Company, Inc., Austin, Texas, for \$1,157,437.65, which is the lowest and best bid.
- 84971 In SMITH COUNTY, on bids received September 10, 1986, contract for construction of Project CSR 2793-1-4, on FARM TO MARKET ROAD 2813, a distance of 2.380 miles, is awarded to C. T. Martin, Inc., Terrell, Texas, for \$869,359.62, which is the lowest and best bid.
- 84972 In TITUS COUNTY, on bids received September 9, 1986, contract for construction of Project CSR 248-1-43, on U.S. HIGHWAY 271, a distance of 0.326 mile, is awarded to J-W Payne Construction Co., Inc., Texarkana, Texas, for \$978,600.00, which is the lowest and best bid.
- 84973 In TOM GREEN and CONCHO COUNTIES, on bids received September 9, 1986, contract for construction of Project CSR 555-1-31 and CSR 555-2-14, on RANCH TO MARKET ROAD 380, a distance of 17.893 miles, is awarded to Reece Albert, Inc., San Angelo, Texas, for \$223,215.56, which is the lowest and best bid.
- 84974 In TRAVIS COUNTY, on bids received September 9, 1986, contract for construction of Federal Project IR 35-3(128)239, on INTERSTATE HIGHWAY 35, a distance of 5.677 miles, is awarded to Austin Road Company, Fort Worth, Texas, for \$15,380,378.20, which is the lowest and best bid, subject to the concurrence of the Federal Highway Administration.

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- 84975 In TRAVIS and HAYS COUNTIES, on bids received September 10, 1986, contract for construction of Federal Project MA-FRI 35-3(137)226 and IR 35-3(119)198, on INTERSTATE HIGHWAY 35, a distance of 15.579 miles, is awarded to Allan Construction Co., Inc., San Antonio, Texas, for \$2,247,214.83, which is the lowest and best bid, subject to the concurrence of the Federal Highway Administration.
- 84976 In TRAVIS COUNTY, on bids received September 9, 1986, contract for construction of Project CSB 1376-2-28, on FARM TO MARKET ROAD 1325, a distance of 1.496 miles, is awarded to Austin Road Company, Fort Worth, Texas, for \$165,299.01, which is the lowest and best bid.
- 84977 In TYLER COUNTY, on bids received September 9, 1986, contract for construction of Project CD 213-6-29, on U.S. HIGHWAY 190, a distance of 3.257 miles, is awarded to F. R. Lewis Construction Co., Inc., and 4-J Construction Co., Inc., Nacogdoches, Texas, for \$2,895,140.04, which is the lowest and best bid.
- 84978 In WALLER COUNTY, on bids received September 10, 1986, contract for construction of Federal Project MA-IR 10-(305)728 and MA-IR 10-7(285)728, on INTERSTATE HIGHWAY 10, a distance of 7.538 miles, is awarded to R. W. McKinney, and T. L. James & Company, Inc., Waco, Texas, for \$20,501,426.01, which is the lowest and best bid, subject to the concurrence of the Federal Highway Administration.
- 84979 In WILLIAMSON and TRAVIS COUNTIES, on bids received September 10, 1986, contract for construction of Project CSB 151-5-51 and CSB 151-6-91, on U.S. HIGHWAY 183, a distance of 3.714 miles, is awarded to Staker Paving and Construction Company, Inc., Salt Lake City, Utah, for \$441,622.20, which is the lowest and best bid.
- 84980 WHEREAS, Minute Order 76654 directs the Engineer-Director to receive bids on contracts less than \$100,000 at the District Headquarters where appropriate; and
- WHEREAS, Minute Order 77068 delegates to the Engineer-Director and the Assistant Engineer-Directors the authority and duty to review bids and to approve and sign contracts of less than \$100,000; and
- WHEREAS, authority to reject and/or default contracts remains the responsibility of the Commission;
- NOW, THEREFORE, the attached lists comprised of Routine Maintenance Contracts executed, rejected and/or defaulted during the period from August 8, 1986 through August 29, 1986, be and are hereby approved.
- 84981
Claims WHEREAS, in ELLIS COUNTY, on STATE HIGHWAY 34, Young Brothers, Inc., Contractors was awarded a contract in the amount of \$1,123,188.17 on Project CSB 568-1-35 for latex seal, ACP overlay and thermoplastic striping; and
- WHEREAS, upon completion of the project, the Contractor filed a claim for additional compensation of \$14,575.00, such amount allegedly incurred due to additional expenses incurred to repair or restore previously placed seal coat; and
- WHEREAS, after careful review of the Contractor's Claim and reports furnished by the District Engineer and the Construction Engineer and a meeting with the Contractor, it is the recommendation of the Contractors Review Committee that the claim in the amount of \$14,575.00 be paid to the Contractor; and

(Continued on next page)

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84981 Continued --

WHEREAS, the Engineer-Director concurs in this recommendation;
and

WHEREAS, the State Department of Highways and Public
Transportation Commission concurs in this recommendation;

NOW, THEREFORE, IT IS ORDERED that the Contractor be paid
\$14,575.00.

IT IS FURTHER ORDERED that the Finance Division prepare a
revised final estimate and take steps to secure a warrant in the amount
of \$14,575.00 for the Contractor, Young Brothers, Inc., Contractors.
The Contractor shall be furnished a copy of this Minute Order.

84982
Claims

WHEREAS, in HARRIS COUNTY, Yard Boy, Inc., was awarded a
contract in the amount of \$351,172.90 on Contract 12B84HS106 for
mowing; and

WHEREAS, upon completion of the project, the Contractor filed a
claim for additional compensation of \$94,192.28, such amount allegedly
incurred due to multiple mowings and delays in first cycle which
increased the difficulty of subsequent work; and

WHEREAS, after careful review of the Contractor's Claim and
reports furnished by the Chief Engineer of Safety and Maintenance
Operations and a meeting with the Contractor, it is the recommendation
of the Contractors Review Committee that a portion of the claim in the
amount of \$45,000.00 be paid to the Contractor and that the remaining
portion of the claim be denied; and

WHEREAS, the Engineer-Director concurs in this recommendation;
and

WHEREAS, the State Department of Highways and Public Trans-
portation Commission concurs in this recommendation;

NOW, THEREFORE, IT IS ORDERED that the Contractor be paid
\$45,000.00 and the remaining portion of the claim be denied.

IT IS FURTHER ORDERED that the Finance Division prepare a
revised final estimate and take steps to secure a warrant in the amount
of \$45,000.00 for the Contractor, Yard Boy, Inc. The Contractor shall
be furnished a copy of this Minute Order.

84983
RES

WHEREAS, in ARANSAS COUNTY on FARM TO MARKET ROAD 1781, from
4.0 miles west of State Highway 35 west, approximately 0.6 mile,
appropriate local officials from Aransas County have requested the
realignment and relocation of this section of Farm to Market Road 1781;
and

WHEREAS, Aransas County has agreed to finance the entire cost
of the relocation, estimated to be \$500,000, including furnishing any
necessary right of way, free of cost and clear of obstructions; and

WHEREAS, the State Department of Highways and Public
Transportation wishes to assist in this request;

NOW, THEREFORE, the Engineer-Director is directed to enter into
any necessary agreements for the relocation of Farm to Market Road 1781
with funds provided by the County.

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84984
RES

WHEREAS, in ATASCOSA COUNTY on U. S. HIGHWAY 281, the City of Pleasanton has requested the relocation of a crossover, 0.6 miles south of Farm to Market Road 1334; and

WHEREAS, the City of Pleasanton has agreed to finance the entire cost of this relocation, estimated to be \$4,997.40; and

WHEREAS, the State Department of Highways and Public Transportation wishes to assist with this relocation;

NOW, THEREFORE, the Engineer-Director is directed to enter into any necessary agreements with the City of Pleasanton for the relocation of a crossover with funds provided by the City.

84985
RES

WHEREAS, in BELL COUNTY on FARM TO MARKET ROAD 93 from Interstate Highway 35 to Farm to Market Road 1741, appropriate local officials have requested improvements; and

WHEREAS, Bell County and the City of Belton would have certain responsibilities in this project;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to Bell County and the City of Belton:

Provided the City and County will:

1. Furnish all right of way clear of obstructions and free of cost to the State with acquisition procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property.
2. Adjust utilities as may be necessary.
3. Upon completion of the portion of Farm to Market Road 93 on new location, agree to the removal of the existing 2.2 mile section from the State Highway System and accept maintenance and operation responsibilities for this section.

The State Department of Highways and Public Transportation will:

1. Proceed with project development through the determination of right of way requirements for relocating approximately 2.2 miles of the west portion of Farm to Market Road 93 and upgrading 1.5 miles on the east end of Farm to Market Road 93.

Upon acceptance of the provisions of this Order by the appropriate officials of the City of Belton and Bell County, the Engineer-Director is directed to proceed with development of the project through the determination of right of way requirements.

This authorization should not be considered as authorization for construction funding. However, after the City and County have fulfilled their responsibilities, authorization of construction funding will be considered based on the availability of funds and statewide priorities.

This Order shall become operative upon acceptance by Bell County and the City of Belton and if not accepted within 90 days of the date hereof the action herein contained shall be automatically cancelled.

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84986
RES

WHEREAS, in BLANCO COUNTY on COUNTY ROAD 152 at the Blanco River, 7.25 miles east of the Kendall County Line, recent heavy rains washed out both approach slabs causing complete closure of the bridge; and

WHEREAS, the only available detour is a low water crossing which is also impassable after heavy rainfall; and

WHEREAS, County Road 152 is a school bus and mail route; and

WHEREAS, replacement of this structure would be eligible for funding in the 1985-86 Off-State System Federal-Aid Bridge Replacement and Rehabilitation Program; and

WHEREAS, the County is willing to participate consistent with the requirements of the aforementioned program;

NOW, THEREFORE, the Engineer-Director is directed to proceed in the most feasible and economical manner with replacement of the structure on County Road 152 at the Blanco River at an estimated cost of \$440,000 to be financed in the 1985-86 Off-State System Federal-Aid Bridge Replacement and Rehabilitation Program.

84987
D-15

WHEREAS, the Commission by Minute Order No. 84675 dated June 25, 1986, accepted for filing a petition requesting the creation of a Road Utility District to be known as the Denton County Road Utility District No. 1 (the "District"), pursuant to and in accordance with Article 6674r-1, Vernon's Texas Civil Statutes, as amended; and

WHEREAS, a public hearing was convened before the Honorable L. E. Clarke, Hearing Officer, on September 3, 1986, with the proceedings directed toward the issues of whether or not the proposed District and the proposed facilities of the District are feasible and practicable and are necessary and will be a benefit to all of the land proposed to being included within such District; and

WHEREAS, the record in the public hearing proceedings held on September 3, 1986, has now been completed and Mr. Clarke, the Hearing Officer, has filed with the Commission his Findings of Fact and Conclusions of Law together with his Recommendation that the Commission issue an order consistent with those findings and conclusions granting the Petition and approving the plans requesting the creation of the Denton County Road Utility District No. 1;

NOW, THEREFORE, BE IT ORDERED that:

- (1) The Findings of Fact and Conclusions of Law, attached hereto as Exhibit "A", prepared and filed by the Hearing Officer be and the same are hereby adopted;
- (2) The creation of the District is hereby granted;
- (3) The plans of the District are hereby approved in accordance with the Findings of Fact and Conclusions of Law, attached hereto as Exhibit "A"; and

That the following five persons are hereby named and appointed as temporary directors of the District to serve until their successors are elected or have been appointed in accordance with applicable law:

William Bradley Boyd
Ben R. Butler
Christopher M. Hipps
Barry Pound
Caswell O. Robinson, Jr.

(Continued on next page)

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84987 Continued --

BE IT FURTHER ORDERED THAT the Engineer-Director is hereby directed to so notify such Petitioners through their representative attorney and all necessary parties by furnishing them and the Hearing Officer a copy of this order.

[NOTE: Mr. Bass abstained from voting on this Minute Order due to ownership interest of property near this project.]

84988
RES

WHEREAS, in ELLIS COUNTY on FARM TO MARKET ROAD 878 east of Ennis Street in Waxahachie, the Engineer-Director is directed to proceed in the most feasible and economical manner with the Relocation Assistance Program at an estimated cost of \$200.00 and to make such payments as may be determined to be eligible.

84989
RES

WHEREAS, in ELLIS COUNTY on INTERSTATE HIGHWAY 35 at Farm to Market Road 308 in the City of Milford, a request has been made for additional entrance and exit ramps; and

WHEREAS, the State Department of Highways and Public Transportation wishes to assist with this request;

NOW, THEREFORE, the Engineer-Director is directed to proceed with the identification of ramp improvements necessary to improve access to the City of Milford and Farm to Market Road 308 and is further directed to prepare cost estimates and data necessary for submission to the Federal Highway Administration for approval of ramp modifications and new access points to Interstate Highway 35.

84990
RES

WHEREAS, in FORT BEND AND HARRIS COUNTIES on FARM TO MARKET ROAD 1092 from U. S. Highway 59 to U. S. Highway 90A, the State Department of Highways and Public Transportation is preparing plans for construction; and

WHEREAS, Fort Bend County, Harris County and the Cities of Houston and Stafford will have certain responsibilities in this project;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to the Cities of Houston and Stafford and Harris and Fort Bend Counties:

Provided the Cities and Counties will:

1. Furnish all right of way clear of obstructions and free of cost to the State according to the policies of the State Department of Highways and Public Transportation with acquisition procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for real property.
2. Provide for adjustment of utilities as may be required.

Provided the Cities will:

1. Provide for the construction of continuous curb and gutter where none now exist, storm sewers, etc. all as may be necessary for a complete project with the exception of pavement and its support.

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84990 Continued --

2. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreements and agree to regulate traffic and prevent encroachment on the right of way all in accordance with governing policies and regulations of the Department.

The State Department of Highways and Public Transportation will:

1. Provide for construction at an estimated cost of \$7,780,000.
2. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreements.

Upon acceptance of the provisions of this Order by the appropriate officials of Fort Bend and Harris Counties and the Cities of Houston and Stafford, the Engineer-Director is directed to proceed with development of plans for construction and after the Counties and Cities have fulfilled their responsibilities, proceed with construction in the most feasible and economical manner financing the cost with funds previously approved in Category 3 of the 4-Year Letting Schedule of the 10-Year Project Development Plan.

This Order shall become operative upon acceptance by Fort Bend and Harris Counties and the Cities of Houston and Stafford and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

84991
RES

WHEREAS, in FORT BEND AND HARRIS COUNTIES on FARM TO MARKET ROAD 1093 from Farm to Market Road 1464 to State Highway 6, the State Department of Highways and Public Transportation is preparing plans for construction; and

WHEREAS, Fort Bend and Harris Counties, and the City of Houston will have certain responsibilities in this project;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to the Counties and City:

Provided the Counties and City will:

1. Furnish all right of way clear of obstructions and free of cost to the State according to the policies of the State Department of Highways and Public Transportation with acquisition procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for real property.
2. Provide for adjustment of utilities as may be required.

Provided the City will:

1. Provide for the construction of continuous curb and gutter where none now exist, storm sewers, etc. all as may be necessary for a complete project with the exception of pavement and its support.
2. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreements and agree to regulate traffic and prevent encroachment on the right of way all in accordance with governing policies and regulations of the Department.

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84991 Continued --

The State Department of Highways and Public Transportation will:

1. Provide for construction at an estimated cost of \$11,717,000.
2. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreements.

Upon acceptance of the provisions of this Order by the appropriate officials of Fort Bend and Harris Counties and the City of Houston, the Engineer-Director is directed to proceed with development of plans for construction and after the Counties and City have fulfilled their responsibilities, proceed with construction in the most feasible and economical manner financing the cost with funds previously approved in Category 3 of the 4-Year Letting Schedule of the 10-Year Project Development Plan.

This Order shall become operative upon acceptance by Fort Bend and Harris Counties and the City of Houston and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

[NOTE: Mr. Lanier abstained from voting on this Minute Order due to ownership interest of property near this project.]

84992
RES

WHEREAS, in GILLESPIE COUNTY appropriate local officials requested a bypass around the City of Fredericksburg; and

WHEREAS, Minute Order 84909 dated August 28, 1986 tendered a proposal to the City of Fredericksburg and Gillespie County relative to a bypass around the City of Fredericksburg; and

WHEREAS, the limits of the project were described as from U. S. Highway 290 southeast of Fredericksburg, west and north to U. S. Highway 290 northwest of Fredericksburg, a distance of approximately 4.7 miles; and

WHEREAS, the limits of this project should read from U. S. Highway 290 southeast of Fredericksburg, west and north to U. S. Highway 87 northwest of Fredericksburg, a distance of approximately 4.7 miles;

NOW, THEREFORE, Minute Order 84909 is hereby cancelled and the Engineer-Director is directed to tender the following proposal to the City of Fredericksburg and Gillespie County:

Provided the City and County will:

1. Furnish all necessary right of way clear of obstructions and free of cost to the State with acquisition procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property.
2. Provide for adjustment of utilities as may be required.

The State Department of Highways and Public Transportation will:

1. Designate a FARM TO MARKET ROAD from U. S. Highway 290 southeast of Fredericksburg, west and north to U. S. Highway 87 northwest of Fredericksburg, a distance of approximately 4.7 miles.

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84992 Continued --

2. Proceed with development of the project through the determination of right of way requirements.

Upon acceptance of the provisions of this Order by the appropriate officials of the City of Fredericksburg and Gillespie County, the Engineer-Director is directed to proceed with development of the project through the determination of right of way requirements.

This authorization should not be considered as authorization for construction funding. However, after the City and County have fulfilled their responsibilities, authorization of construction funding will be considered based on the availability of funds and statewide priorities.

This Order shall become operative upon acceptance by the City of Fredericksburg and Gillespie County and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

84993
RES

WHEREAS, in HOOD COUNTY, appropriate local officials have requested a bypass route; and

WHEREAS, Hood County would have certain responsibilities in this project;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to Hood County:

Provided the County will:

1. Furnish all right of way clear of obstructions and free of cost to the State according to the policies of the State Department of Highways and Public Transportation with acquisition procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for real property.
2. Provide for adjustment of utilities as may be required.

The State Department of Highways and Public Transportation will:

1. Designate a FARM TO MARKET ROAD extending from U. S. Highway 377 west of Granbury to Farm to Market Road 51 north of Granbury, a distance of approximately 4.2 miles.
2. Proceed with project development through the determination of right of way requirements.

Upon acceptance of the provisions of this Order by the appropriate officials of Hood County, the Engineer-Director is directed to proceed with development of the project through the determination of right of way requirements.

This authorization should not be considered as authorization for construction funding. However, after the County has fulfilled its responsibilities, authorization of construction funding will be considered based on the availability of funds and statewide priorities.

This Order shall become operative upon acceptance by Hood County and if not accepted within 90 days of the date hereof the action herein contained shall be automatically cancelled.

[NOTE: Mr. Stoker abstained from voting on this Minute Order due to ownership interest of property near this project.]

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84994
RES

WHEREAS, in TARRANT COUNTY on FARM TO MARKET ROAD 731, from Interstate Highway 20 to Farm to Market Road 1187, a distance of approximately 6.2 miles, the State Department of Highways and Public Transportation is preparing plans for widening; and

WHEREAS, Tarrant County and the Cities of Fort Worth, Edgecliff Village and Crowley will have certain responsibilities in the project;

NOW, THEREFORE, the Engineer-Director is directed to tender the following proposal to the County and the Cities:

Provided the County will:

1. Furnish all right of way clear of obstructions and free of cost to the State according to policies of the State Department of Highways and Public Transportation with acquisition procedures to be in accordance with applicable Federal and State laws governing the acquisition policies for acquiring real property.
2. Provide for adjustment of utilities as may be required.

Provided the Cities will:

1. Provide for the construction of continuous curb and gutter where none now exist, storm sewers, etc., all as may be necessary for a complete project with the exception of pavement and its support.
2. Assume responsibility for the construction of driveways and sidewalks where none now exist should they be deemed necessary now or in the future and agree to make such installations in accordance with governing policies and regulations of the Department.
3. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreements, and agree to regulate traffic and prevent encroachment on the right of way, all in accordance with governing policies and regulations of the Department.

The State Department of Highways and Public Transportation will:

1. Provide for construction at an estimated cost of \$10,360,000.
2. Provide relocation assistance as may be determined to be eligible under the Relocation Assistance Program, at an estimated cost of \$46,000.
3. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreements.

Upon acceptance of the provisions of this Order by the appropriate officials of Tarrant County and the Cities of Fort Worth, Edgecliff Village and Crowley, the Engineer-Director is directed to proceed with development of plans for construction and after the County and Cities have fulfilled their responsibilities, proceed with construction in the most feasible and economical manner financing the cost with funds previously approved in the 4-Year Letting Schedule of the 10-Year Project Development Plan.


This Order shall become operative upon acceptance by Tarrant County and the Cities of Fort Worth, Edgecliff Village and Crowley and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

September 24, 1986

The Regular Meeting of the State Highway and Public
Transportation Commission closed at 12:45 P.M., September 24, 1986.

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I hereby certify that the above and foregoing pages constitute the full, true and correct record of all proceedings and official orders of the State Highway and Public Transportation Commission at its Regular Meeting, held in Austin, Texas, on September 24, 1986.



Chief Minute Clerk
State Department of Highways
and Public Transportation

APPROVED



Robert C. Lanier
Chairman